

El Sobrante Municipal Advisory Council

**3769 B San Pablo Dam Road, ES, 94803 - Meetings 2nd Wednesday of the Month
7:00 P.M. Elks Lodge, 3931 San Pablo Dam Rd., El Sobrante**

*****new temporary meeting location while library project is in progress*****

The ESMAC is an Advisory Body to the Board of Supervisors

Chair: George Cleveland, **Vice Chair:** James Hermann, **Secretary:** Tom Owens,
Treasurer: George Cleveland, **Members at-large:** Barbara Pendergrass, Robin Tanner

The El Sobrante Municipal Advisory Council (ESMAC) or subcommittees of ESMAC will provide reasonable accommodation for persons with disabilities planning to attend ESMAC meetings or ESMAC subcommittee meetings. Please contact the ESMAC Chair, George Cleveland, at least 24 hours before the meeting at 510.289.5837.

Printed agendas are available for review at the El Sobrante Library and at the Sheriff's Annex office.
Electronic copies are available for download at www.cocobos.org/gioia/elsobrantemac

AGENDA for Wednesday, January 11, 2017

7:00 PM

Pledge of Allegiance

Call to Order/Welcome/Roll Call

Treasurer's Report

Approval of Minutes: December 14, 2016

Introduction of Speakers/Guests/Topics

P.1 Presentation by Sheriff's Office, Bay Station Commander, Lt. Trish England
Questions – limit 2 minutes per speaker

P.2 Presentation by Officer Jason Joiner, California Highway Patrol
Questions – limit 2 minutes per speaker

P.3 Presentation by Contra Costa County Fire Battalion Chief, Charles Thomas
Questions – limit 2 minutes per speaker

P.4 Presentation by James Lyons, District Coordinator for Supervisor John Gioia, monthly report
Questions – limit 2 minutes per speaker

Public Comment - for items not on the agenda
Questions – limit 2 minutes per speaker

Discussions Items – The Council will consider and act on the following:

DI.1 Development Plan Applications, Variance Reports, Building Modification Requests, Appeals, etc., received in the previous month from the Contra Costa County Conservation and Development Department

DI.2 Election of MAC officers for 2017

Short Discussion Items

SDI.1 Report from El Sobrante Valley Planning and Zoning Advisory Committee

Information Items

Sub Committee Reports

11.1 ESMAC Land Use

11.2 ESMAC Safety

11.3 ESMAC Education Programs/ Outreach

Public Comment – for items not on the agenda
Questions – limit 2 minutes per speaker

Announcements

Agenda Items/ Speakers for Upcoming ESMAC Meetings

Adjournment:

El Sobrante Municipal Advisory Council
3769 B San Pablo Dam Road, ES, 94803 - Meetings 2nd Wednesday of the Month
7:00 P.M. El Sobrante Library 4191 Appian Way, El Sobrante

The ESMAC is an Advisory Body to the Board of Supervisors

Draft Minutes for Wednesday, December 14, 2016

Roll Call

Present: Barbara Pendergrass, Robin Tanner, Tom Owens, George Cleveland
Absent: James Hermann

Pledge of Allegiance: Robin Tanner

Call to Order/Welcome/ Roll Call: 7:02pm

Treasurer's Report: \$4,282.06

Approval of Minutes- Motion to Accept September 14, 2106 Draft Minutes as presented.
(Barbara Pendergrass, seconded Tom Owens) (for: Barbara Pendergrass, George Cleveland,
Robin Tanner, Tom Owens) (against:). Motion passed.

Motion to Accept October 12, 2106 Draft Minutes as presented. (Barbara Pendergrass, seconded
Tom Owens) (for: Barbara Pendergrass, George Cleveland, Robin Tanner, Tom Owens) (against:
). Motion passed.

P.1 Presentation by Sheriff's Office, Bay Station Commander, Lt. Trish England:

P.2 Presentation by Officer Jason Joiner, California Highway Patrol

P.3 Presentation by Contra Costa County Fire Battalion Chief, Charles Thomas

P.4 Presentation by James Lyons, District Coordinator for Supervisor John Gioia, monthly
report

Public Comment : house on Kelvin, EBMUD hole patches on Valley View need fixing, need update on 80
Freeway upgrade, Juliana Gonzales on future public meetings on greening downtown spearheaded by The
Watershed Project

Discussions Items – The Council will consider and take action on the following:

DI.1 Development Plan Applications, Variance Reports, Building Modification Requests,
Appeals etc., received in the previous month from the Contra Costa County Conservation and
Development Department

Short Discussion Items

SDI.1 Report from El Sobrante Valley Planning and Zoning Advisory Committee

Information Items

Sub Committee Reports

11.1 ESMAC Land Use

11.2 ESMAC Safety

11.3 ESMAC Education Programs/ Outreach

Public Comment: street sweeping on San Pablo Dam Rd inadequate, storm drains on San Pablo Dam Rd between Appian and El Portal need emptying

Announcements: Red Cross Blood Drive in Elks lodge Dec 23, 2016

Agenda Items/ Speakers for Upcoming ESMAC Meetings: End of year review, Election of officers

Adjournment: Motion to adjourn with moment of silence for victims of Oakland warehouse fire(George Cleveland, seconded Barbara Pendergrass) (for: Barbara Pendergrass, George Cleveland, Robin Tanner, Tom Owens) (against:) 8:07pm.

Submitted by Secretary Tom Owens

Serv
12/15/16
(14)



Date 12/15/16

DISTRIBUTION

Internal

X Building Inspection X Grading Inspection
___ Advance Planning X Housing Programs
X Trans. Planning ___ Telecom Planner
___ ALUC Staff ___ HCP/NCCP Staff
___ APC Floodplain Tech X County Geologist

Health Services Department

X Environmental Health ___ Hazardous Materials

Public Works Department

X Engineering Services (Full-size) ___ Traffic
___ Flood Control (Full-size) ___ Special Districts

Local fire@cccfd.org

X Fire District CONSOLIDATED
X Sanitary District WEST CO. WASTEWATER
X Water District EBMUD
X City of RICHMOND
___ School District(s)
X LAFCO
___ Reclamation District #
___ East Bay Regional Park District
___ Diablo/Discovery Bay/Crockett CSD
X MAC/TAC EL SOBRANTE
___ Improvement/Community Association

Others/Non-local

___ CHRIS – Sonoma State
___ CA Fish and Wildlife, Region 3 – Bay Delta
___ Native American Tribes

Additional Recipients

El Sobrante Planning and Zoning

Please submit your comments to:
Project Planner Adrian Veliz
Phone # 925-674-7798
E-mail adrian.veliz@dcd.cccounty.us
County File # MS16-0015
Prior to Jan 5, 2017

We have found the following special programs apply to this application:
N Active Fault Zone (Alquist-Priolo)
X Flood Hazard Area, Panel # _____
X 60-dBA Noise Control
N CA EPA Hazardous Waste Site

AGENCIES: Please indicate the applicable code section for any recommendation required by law or ordinance. Please send copies of your response to the Applicant and Owner.
Comments: ___ None ___ Below ___ Attached

Print Name _____
Signature _____ DATE _____
Agency phone # _____

Proposed

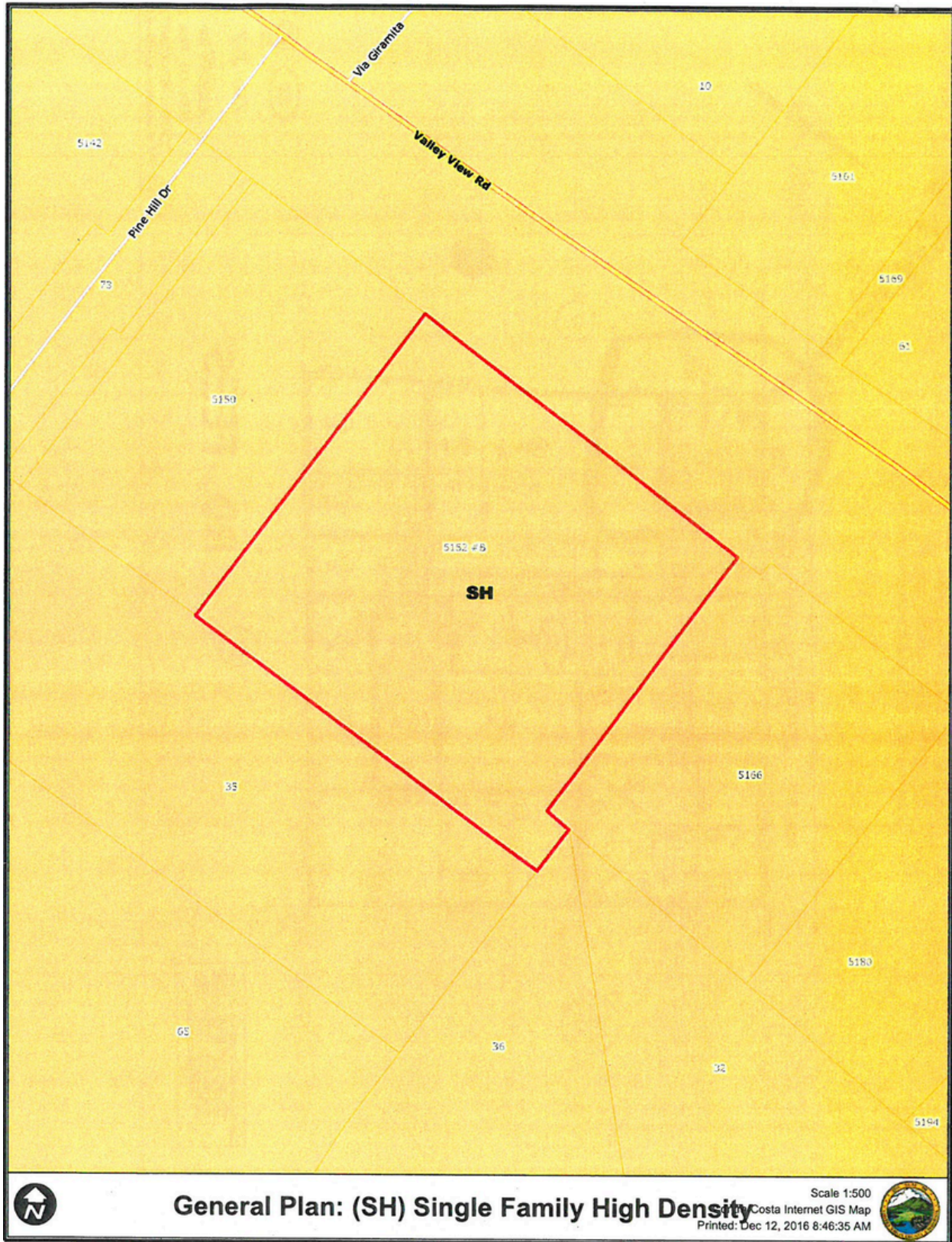
APP 10 TAKE: 10 am - 3 pm

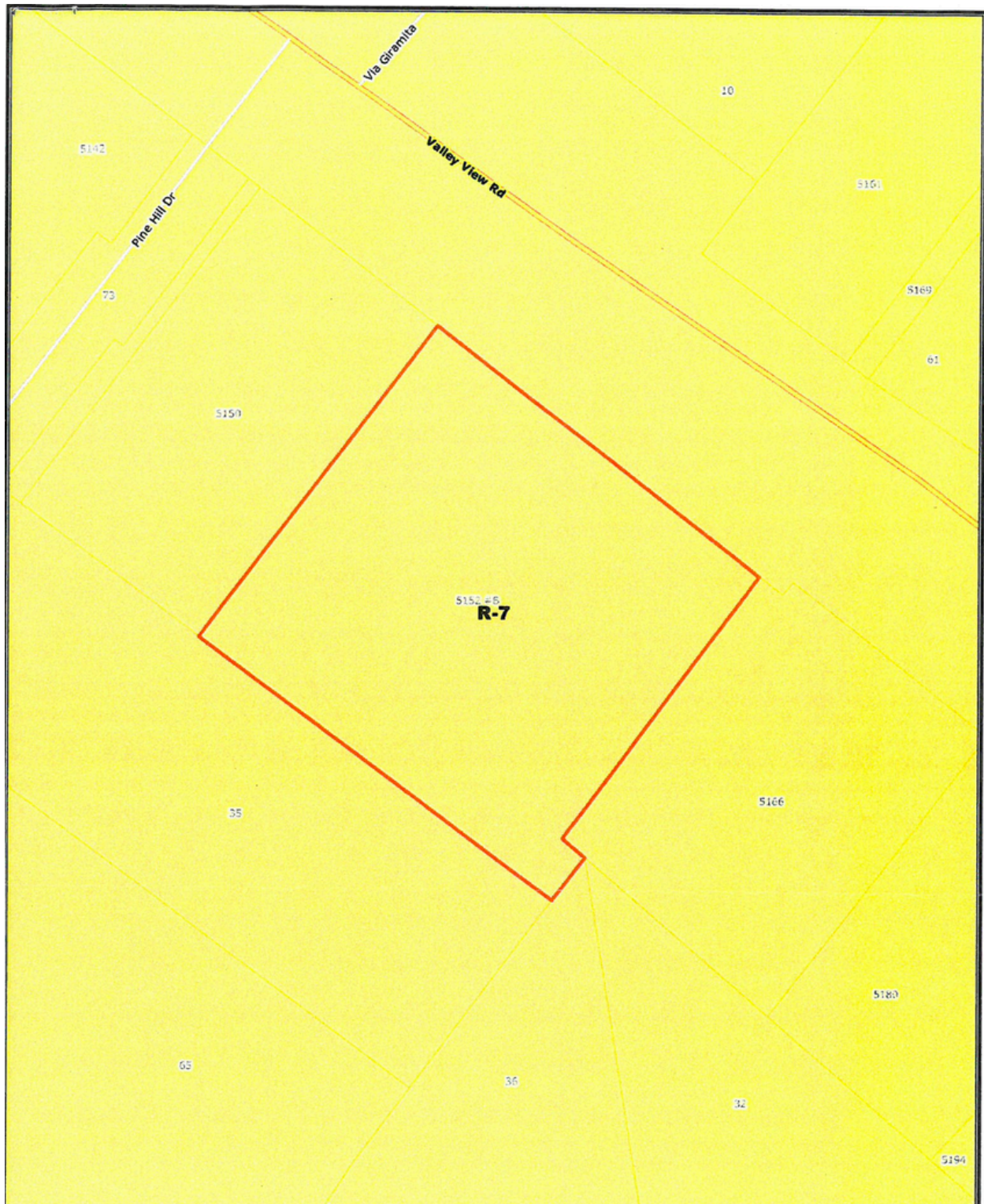
CONTRA COSTA COUNTY
DEPARTMENT OF CONSERVATION AND DEVELOPMENT
COMMUNITY DEVELOPMENT DIVISION

MINOR SUBDIVISION APPLICATION			
TO BE COMPLETED BY APPLICANT/OWNER			
OWNER		APPLICANT	
Name	Mehdi Arfa	Name	SAME
Address	PO Box 7693	Address	
City, State	Berkeley CA	City, State	
Phone	510-913-2002	Phone	
Zip	94803	Zip	
By signing below, owner agrees to pay all costs, including any accrued interest, if costs not paid by the applicant.		By signing below, the applicant agrees to pay all costs for processing this application, plus any accrued interest, if costs not paid within 30 days of invoicing.	
<input type="checkbox"/> Check here if billings are to be sent to applicant rather than owner.			
Owner's Signature <i>X Mehdi Arfa</i>		Applicant's Signature	
CONTACT PERSON (optional)		PROJECT DATA	
Name	Mehdi Arfa	Total Parcel Size	19.169
Address	PO Box 7693	Number of Parcels/Units	
City, State	Berkeley CA	Estimated Project Value	
Phone	510-913-2002	Comm./Ind. Sq. Footage	
Zip	94707		
Nature of Request: (Attach supplemental statement if necessary) <i>Minor Subdivision</i>			
<div style="text-align: center;">OFFICE USE ONLY</div> Application Description: <i>REQUEST TO APPROVE A TENTATIVE MAP TO SUBDIVIDE A 19.169 AC PARCEL INTO TWO LOTS. NO VARIANCES REQUESTED.</i> Property Description: <i>0.4 AC IRREGULAR SHAPED PARCEL OF PARKHOL SOBRANTE</i>			
Ordinance Ref.	Type of Fee:	FEE AMOUNT: S-CODE	Assessor's No.
Area <i>EL SOBRANTE</i>	*Base Fee/Deposit	\$4,800.00 S-034	433-200-026
Fire Dist. <i>CONSOLIDATED</i>	# of Lots x 300	\$600.00 S-034	Site Address <i>5152 VALLEYVIEW RD.</i>
Sphere of Influence <i>RICHMOND</i>	Notification Fee	\$30.00 S-052B	Zoning District <i>R-7</i>
Flood Zone <i>X</i>	#Addresses x \$1.50 + \$30		Census Tract <i>3602.00</i>
Panel No.	Fish & Game Posting (if not CEQA exempt)	\$75.00 S-048	Atlas Page <i>J-7</i>
x-ref Files <i>LL85-49</i>	Environmental Health	\$57.00 5884	General Plan <i>SH</i>
<i>LP97-2092</i>	Other	\$	Supervisory Dist. <i>1</i>
<i>RF97-0466</i>	TOTAL	\$562	Rec'd by <i>G W P</i>
Concurrent Files:	Receipt # <i>160015392</i>		Date Filed <i>12/9/2016</i>
	Other		File Number <i>MS16-0015</i>
* ADDITIONAL FEES BASED ON TIME AND MATERIALS WILL BE CHARGED AFTER STAFF COSTS EXCEED BASE FEE			

INSTRUCTIONS ON REVERSE SIDE

AMS 09-15-99 Downloaded on December 5, 2007

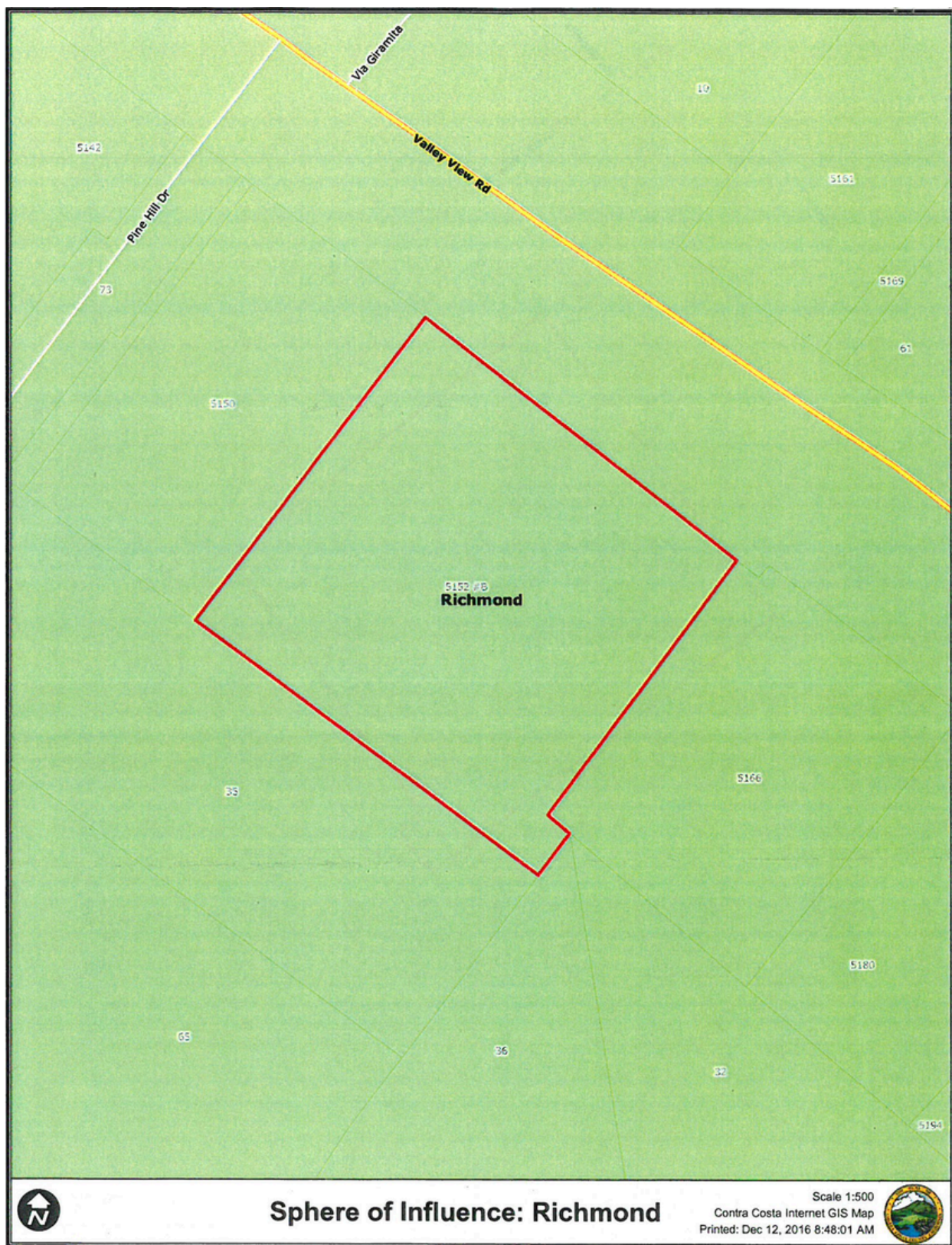




Zoning: (R-7) Single Family Residential

Scale 1:500
Contra Costa Internet GIS Map
Printed: Dec 12, 2016 8:44:45 AM





Sphere of Influence: Richmond

Scale 1:500
Contra Costa Internet GIS Map
Printed: Dec 12, 2016 8:48:01 AM

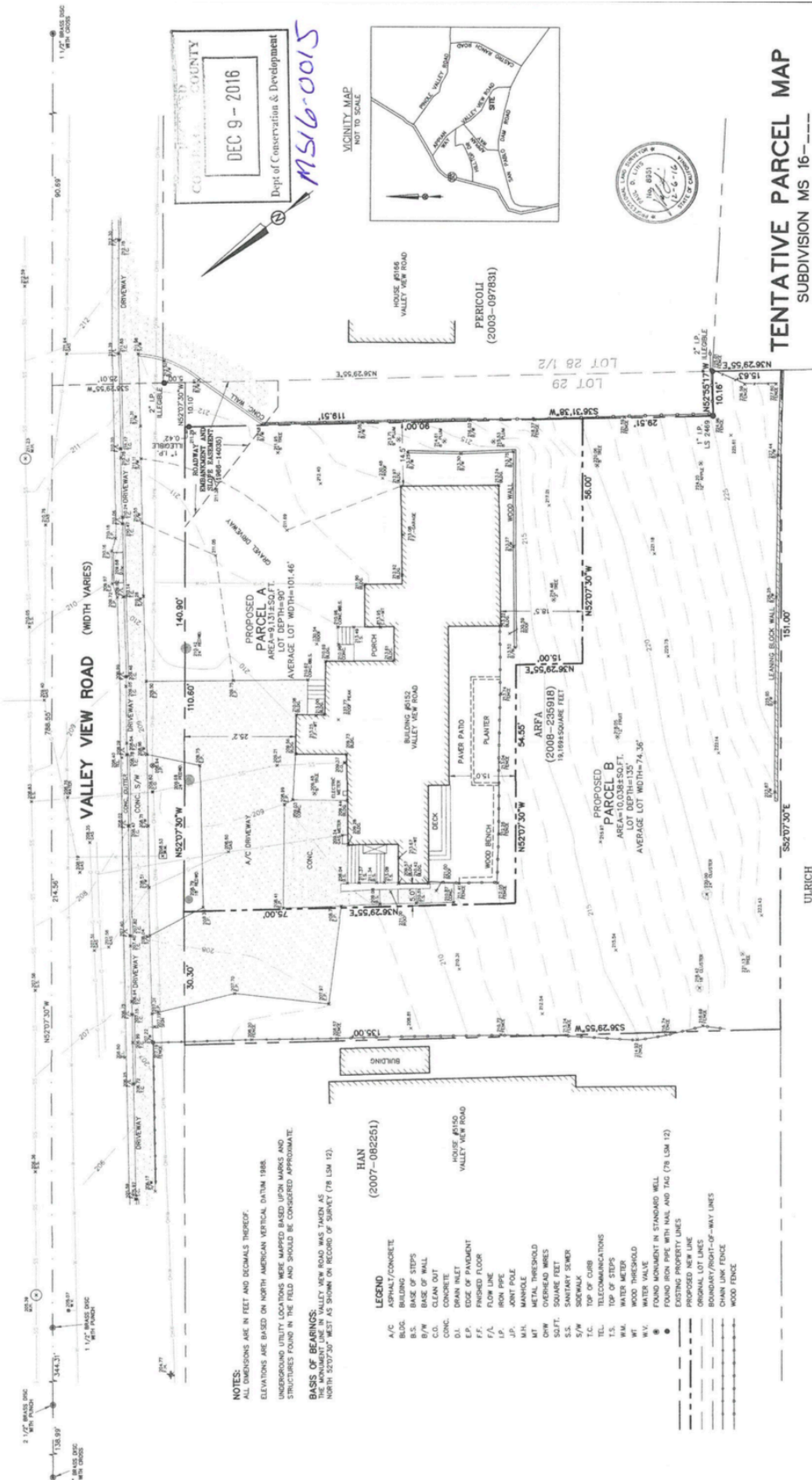




Aerial Photograph

Scale 1:500
Contra Costa Internet GIS Map
Printed: Dec 12, 2016 8:49:14 AM





TENTATIVE PARCEL MAP
 SUBDIVISION MS 16-
 PORTION OF LOT 29
 RANCHO EL SOBRANTE
 CITY OF EL SOBRANTE, COUNTY OF CONTRA COSTA, CALIFORNIA
 DECEMBER 6, 2016
 SCALE: 1" = 10'

MORAN ENGINEERING, INC.
 CIVIL ENGINEERS \ LAND SURVEYORS
 1930 S. MATTUCK AVE. SUITE A
 BERKELEY, CALIFORNIA 94704
 (510) 848-1930

F.B. NO. 1602 VALLEY VIEW-TM.DWG JOB NO. 16-9504

CONTRA COSTA COUNTY
 DEC 9 - 2016
 Dept of Conservation & Development

MS16-0015

VICINITY MAP
 NOT TO SCALE

HOUSE #0108
 VALLEY VIEW ROAD

PERCOLI
 (2008-097831)

GRAPHIC SCALE
 0 10 20 30 40
 1 INCH = 10 FEET

NOTES:
 ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
 ELEVATIONS ARE BASED ON NORTH AMERICAN VERTICAL DATUM 1988.
 UNDERGROUND UTILITY LOCATIONS WERE MAPPED BASED UPON MARKS AND STRUCTURES FOUND IN THE FIELD AND SHOULD BE CONSIDERED APPROXIMATE.

LEGEND
 A/C ASPHALT/CONCRETE
 BLDG. BUILDING
 B.S. BASE OF STEPS
 B/W. BASE OF WALL
 C.D. CLEAN OUT
 CONC. CONCRETE
 D.I. DRAIN INLET
 E.P. EDGE OF PAVEMENT
 F.C. FINISHED FLOOR
 F.L. FLOW LINE
 I.P. IRON PIPE
 J.P. JOINT POLE
 M.H. MANHOLE
 M.T. METAL THRESHOLD
 O.H.W. OVERHEAD WIRE
 S.F.T. SQUARE FEET
 S.A. SLOPE ANGLE
 S.S. SEWER
 T.C. TOP OF CURB
 T.E. TOP OF STEPS
 T.S. TOP OF STEPS
 W.M. WATER METER
 W.V. WATER VALVE
 W.T. FOUND MONUMENT IN STANDARD WELL
 W.T. FOUND MONUMENT IN STANDARD WELL
 W.T. FOUND MONUMENT IN STANDARD WELL

BOUNDARY NOTES:
 MONUMENTS FOUND IN VALLEY VIEW ROAD WERE HELD TO ESTABLISH THE STREET RIGHT-OF-WAY.
 IRON PIPES FOUND ALONG THE OLD RANCHO LINE WERE HELD TO ESTABLISH THE POINT OF BEGINNING FOR OLD DEED REFERENCES.
 IRON PIPES FOUND ALONG THE SOUTHEASTERN PROPERTY LINE WERE HELD FOR THE ADJUSTED PROPERTY LINE IN ACCORDANCE WITH RECORD OF SURVEY (78 LSW 12).

Sen
11/10/15
(11)



Date Nov. 6, 2015

DISTRIBUTION

Internal

<input checked="" type="checkbox"/> Building Inspection	<input type="checkbox"/> Grading Inspection
<input type="checkbox"/> Advance Planning	<input checked="" type="checkbox"/> Housing Programs
<input type="checkbox"/> Trans. Planning	<input type="checkbox"/> Telecom Planner
<input type="checkbox"/> ALUC Staff	<input type="checkbox"/> HCP/NCCP Staff
<input type="checkbox"/> APC Floodplain Tech	<input type="checkbox"/> County Geologist

Health Services Department

☒ Environmental Health ☐ Hazardous Materials

Public Works Department

☒ Engineering Services (Full-size) ☐ Traffic
☐ Flood Control (Full-size) ☐ Special Districts

Local fire@cccfd.org

☒ Fire District Contra Costa Fire Protection

☒ Sanitary District West Contra Costa Wastewater

☒ Water District EBMUD

☒ City of Richmond

☒ School District(s) West Contra Costa Unified

☐ LAFCO

☐ Reclamation District # _____

☐ East Bay Regional Park District

☐ Diablo/Discovery Bay/Crockett CSD

☒ MAC/TAC El Sobrante

☐ Improvement/Community Association

Others/Non-local

☐ CHRIS – Sonoma State

☐ CA Fish and Wildlife, Region 3 – Bay Delta

Additional Recipients

EL SOBRANTE VALLEY PLANNING & ZONING ADVISORY COMMITTEE

Please submit your comments to:

Project Planner Sharon Gong

Phone # 925 674-7802

E-mail sharon.gong@dcd.cccounty.us

County File # DPI5-3038

Prior to December 2, 2015

We have found the following special programs apply to this application:

☒ Active Fault Zone (Alquist-Priolo)

☒ Flood Hazard Area, Panel # _____

☒ 60-dBA Noise Control

☒ CA EPA Hazardous Waste Site

AGENCIES: Please indicate the applicable code section for any recommendation required by law or ordinance. Please send copies of your response to the Applicant and Owner.

Comments: ☐ None ☐ Below ☐ Attached

Print Name _____

Signature _____ DATE _____

Agency phone # _____



CONTRA COSTA COUNTY
Department of Conservation & Development
Community Development Division

DEVELOPMENT PLAN APPLICATION				
TO BE COMPLETED BY OWNER OR APPLICANT				
PROPERTY OWNER(S)		APPLICANT		
Name <u>BILL FOGLIATTI</u>		Name		
Address <u>12 Soft Shadow Ct</u>		Address		
City, State/Zip <u>Rich CA 94803</u>		City, State/Zip		
Phone <u>510 223 6311</u> email <u>BILL.FOGI@Yahoo.com</u>		Phone email		
By signing below, owner agrees to pay all costs, including any accrued interest, if the applicant does not pay costs. <input type="checkbox"/> Check here if billings are to be sent to applicant rather than owner. Owner's Signature <u>Bill Fogliatti</u>		By signing below, applicant agrees to pay all costs for processing this application plus any accrued interest if the costs are not paid within 30 days of invoicing. Applicant's Signature _____		
CONTACT PERSON (optional)		PROJECT DATA		
Name		Total Parcel Size: <u>50,529 sq ft</u>		
Address		Proposed Number of Units: <u>10</u>		
City, State/Zip		Proposed Square Footage: <u>15,850</u>		
Phone email		Estimated Project Value: <u>2,300,000.00</u>		
Project description (attach supplemental statement if necessary):				
↓ FOR OFFICE USE ONLY ↓				
Project description: <u>Applicant requests approval of a development plan to allow the construction of two new multi-family buildings, consisting of 10 total units of approximately 1585 square feet each, for a total of 15,850 square feet. This project also includes the combination of the three subject lots into one single lot.</u>				
Property description: <u>Lot 153 of Santa Rita Acres - Unit No. 2</u>				
Ordinance Ref.:	TYPE OF FEE	FEE	CODE	Assessor's #: <u>425-110-022, -023, -024</u>
Area: <u>El Sobrante</u>	*Base Fee/Deposit	<u>\$3,500.00</u>	S-	Site Address: <u>4441 Appian Way</u>
Fire District: <u>Contra Costa Fire</u>	Late Filing Penalty (+50% of above if applicable)		S-066	Zoning District: <u>P-1</u>
Sphere of Influence: <u>Richmond</u>	#Units x \$195.00		S-014	Census Tract:
Flood Zone: <u>X</u>	Sq. Ft. x \$0.20			Atlas Page:
Panel Number:	Notification Fee	<u>15.00 / 30.00</u>	S-052	General Plan: <u>ML/M-11</u>
x-ref Files:	Fish & Game Posting (if not CEQA exempt)	<u>75.00</u>	S-048	Substandard Lot: YES <input type="checkbox"/> NO <input type="checkbox"/>
	Environmental Health Dept.	<u>57.00</u>	5884	Supervisory District: <u>1</u>
	Other:			Received by: <u>Daniel</u>
Concurrent Files:	TOTAL	<u>\$ 3,662.00</u>		Date Filed: <u>11/3/15</u>
	Receipt #	<u>150013554</u>		File # <u>DPI5-3038</u>
*Additional fees based on time and materials will be charged if staff costs exceed base fee.				

INSTRUCTIONS ON REVERSE

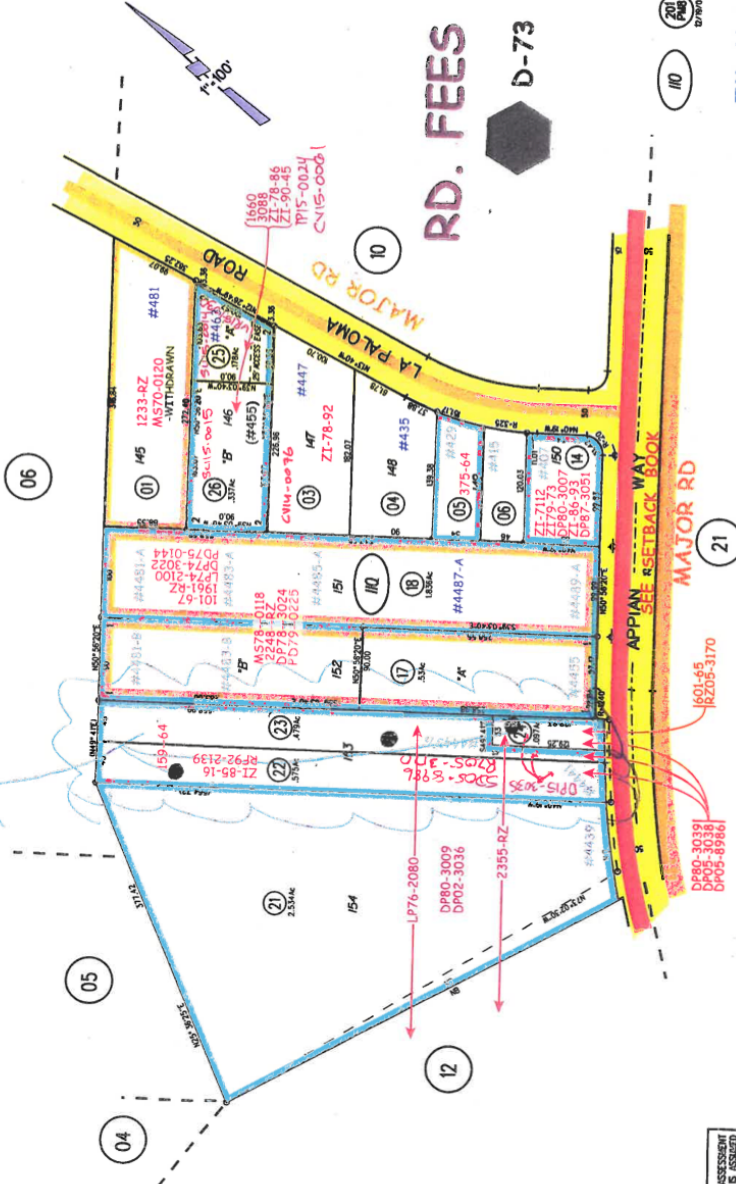
REVISED 9/2010

TO PRINT MORE COPIES, GO TO: G:\Current Planning\APCIAPC Forms\CURRENT FORMS\Development Plan App.doc

CT. 3630.00

SANTA RITA ACRES-UNIT NO 2 MS 22-448
POR LOT 127 SAN PABLO RANCHO
1-76PM45 5/18/79 MS75-0089
2-20IPM8 8/27/07 MS04-0013

gus

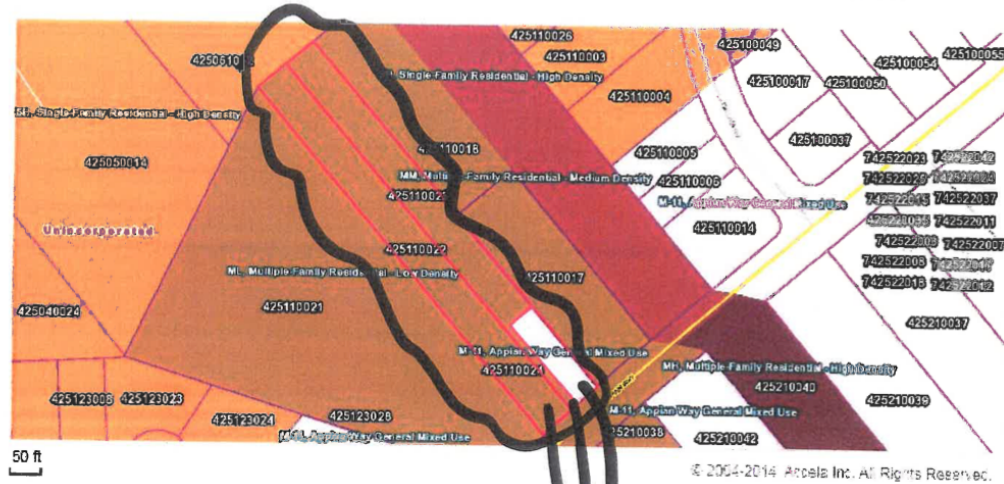


10 20 PM 12/8/07

ZM: H-6
ASSESSOR'S MAP

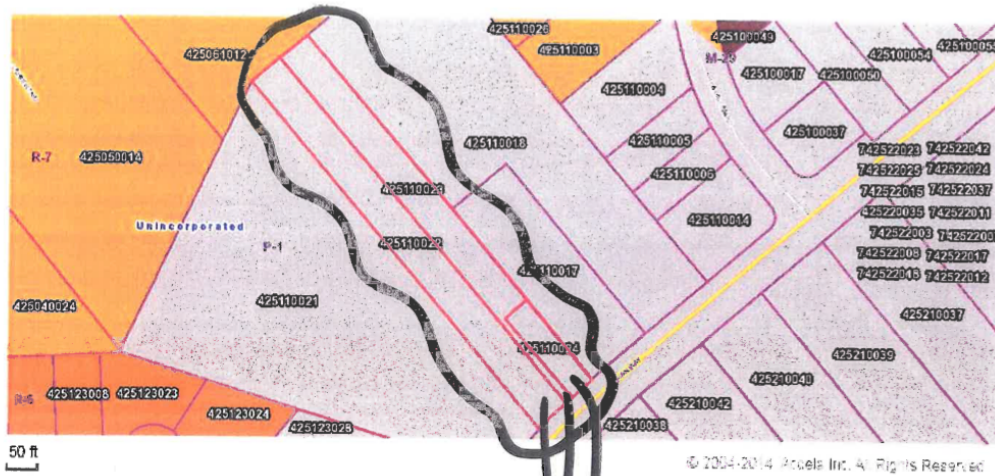
BOOK 425 PAGE 11
CONTRA COSTA COUNTY, CALIF.
Downloaded on April 24, 2008
Sales Unit: 10/22/07

General Plan: Multi-Famil Low & M-11 Mixed Use



Sites

Zoning: P-1

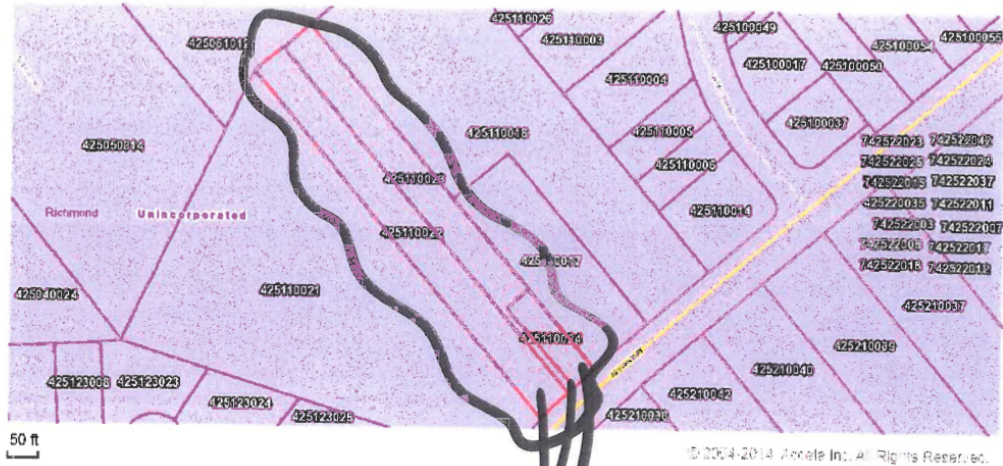


Sites

Aerial Photo (2008)

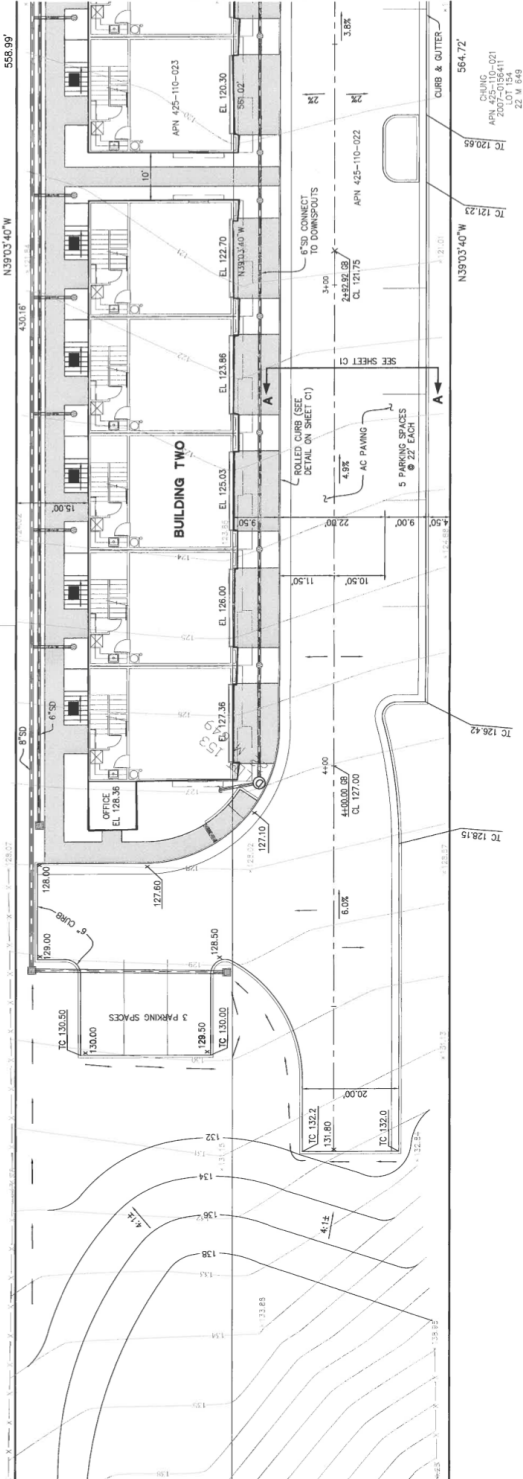
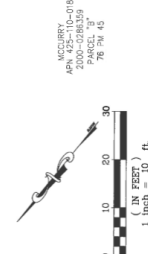
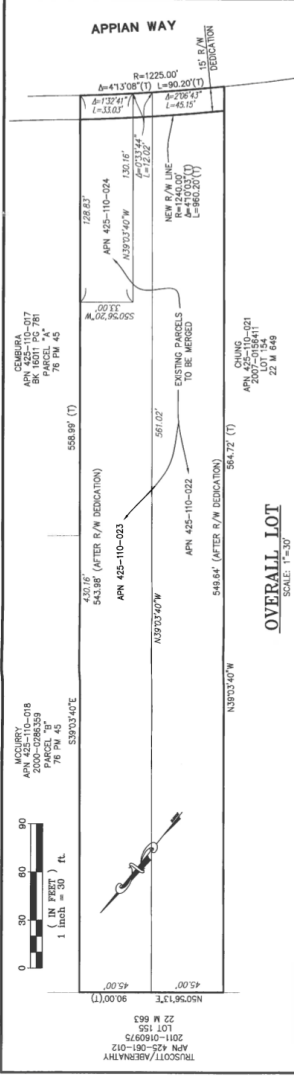


Sphere of Influence: Richmond

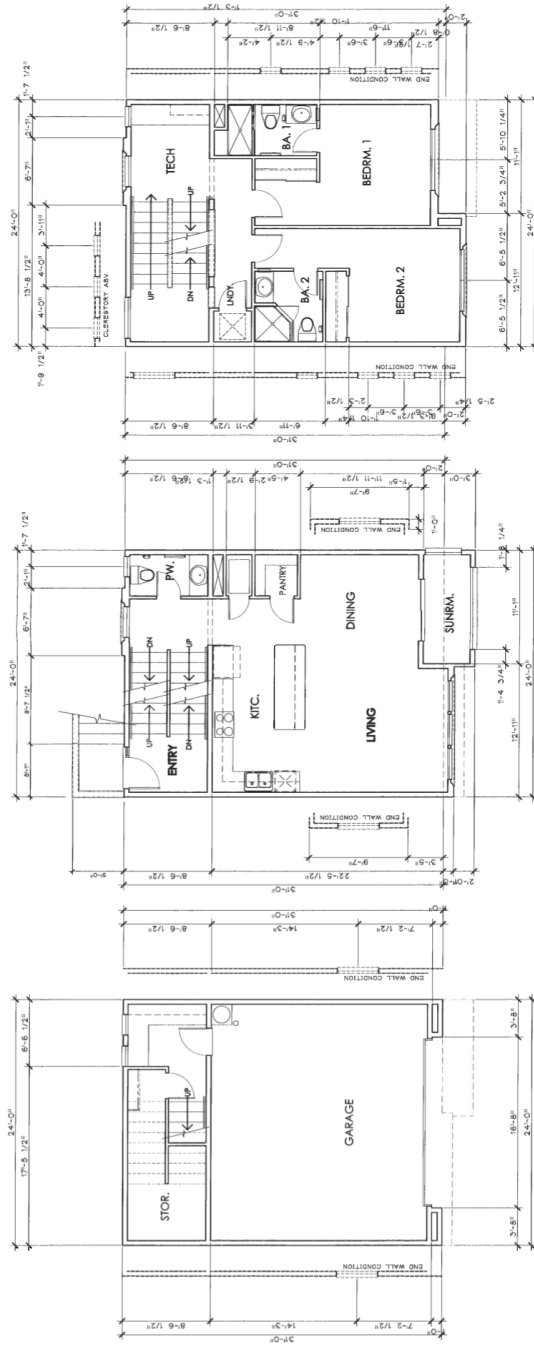


Sites

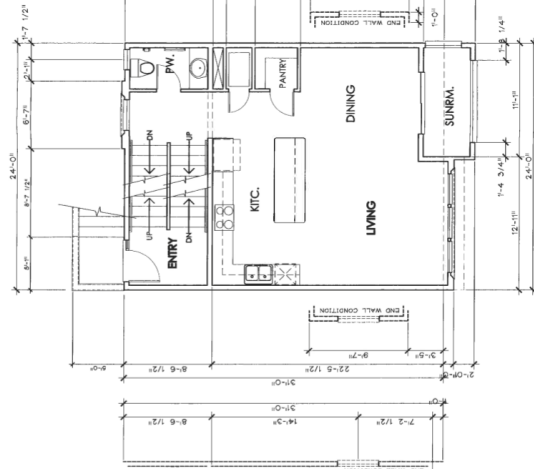
FOR DESIGN REVIEW PURPOSES ONLY



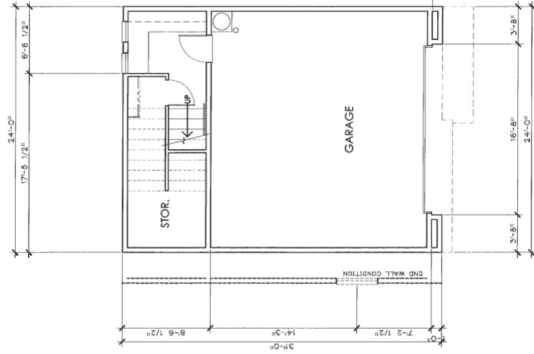
NO EXISTING TREES ON SITE



UPPER LEVEL FLOOR PLAN
RESIDENCE - 645.31 S.F.

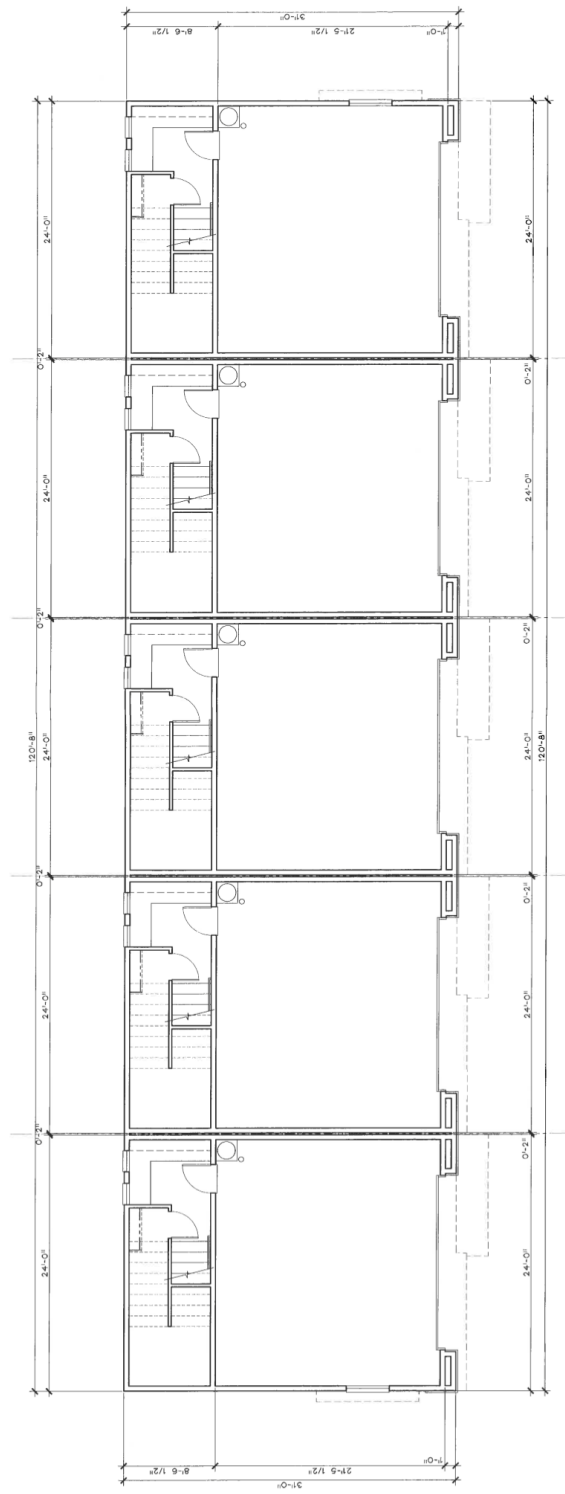


ENTRY LEVEL FLOOR PLAN
RESIDENCE - 734.75 S.F.
REAR PORCH - 154.5 S.F.

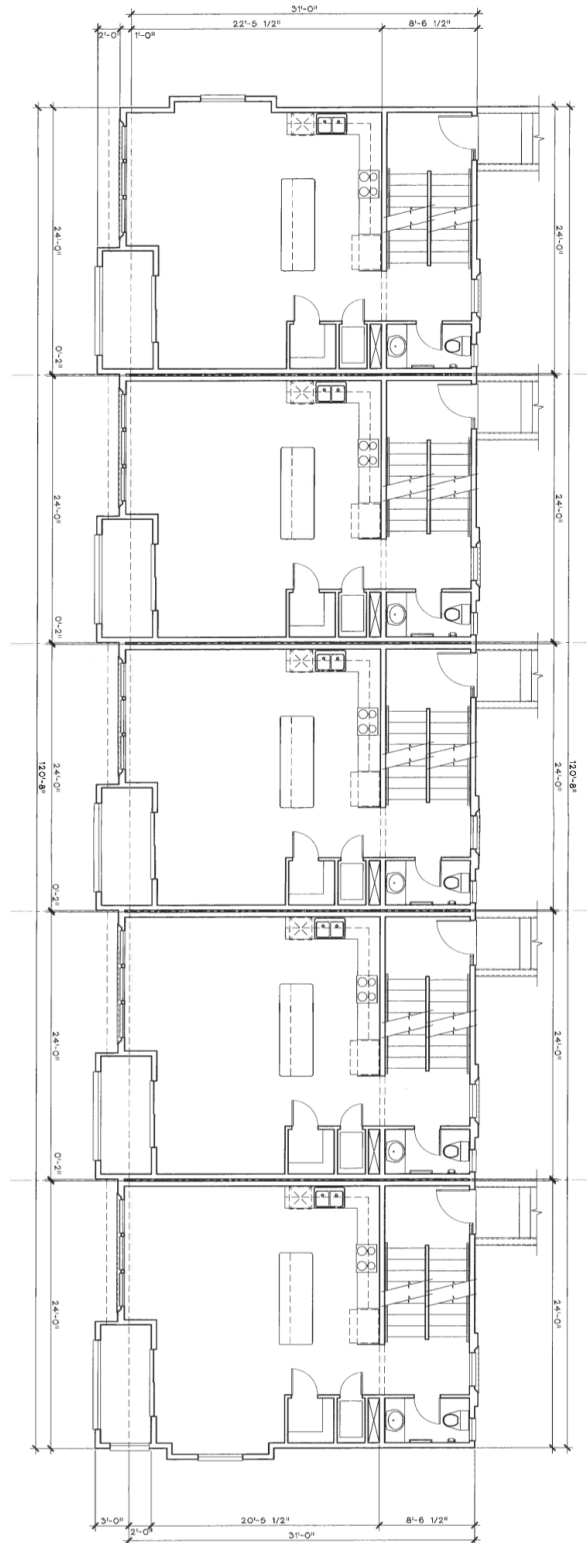


GROUND LEVEL FLOOR PLAN





ENTRY LEVEL FLOOR PLAN



arete, inc.
architecture

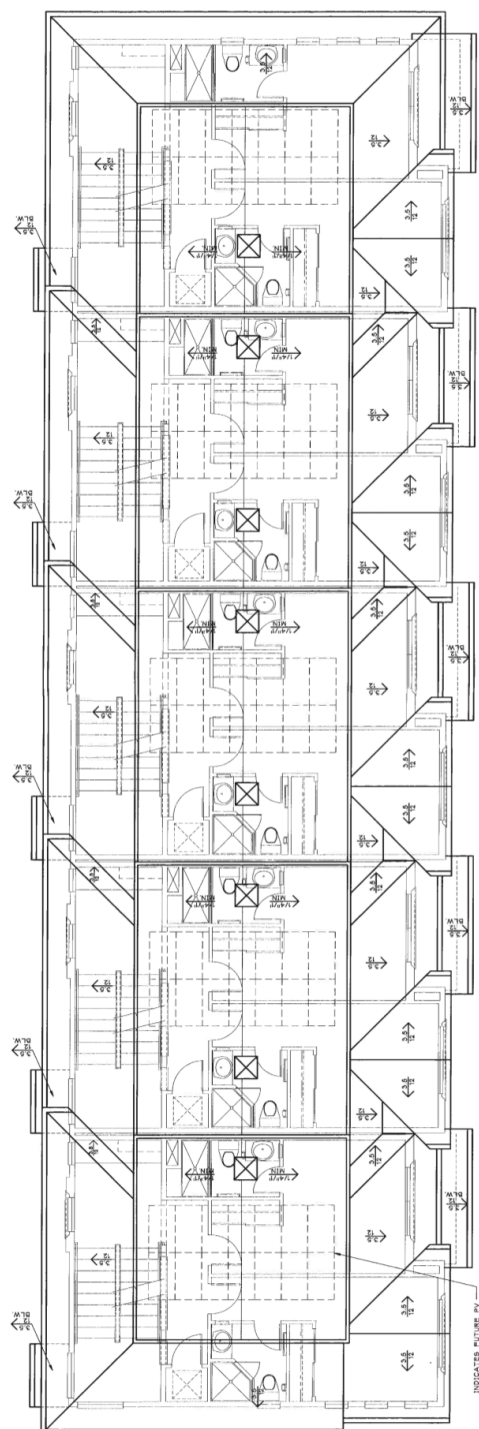
2289 Montecito Street, Concord, California 94520
925.692-8888 fax 925.692-8883
300 West Valley Street, Suite 200, Pleasanton, California 94566
925.692-8888

FOGLIATTI
CARRIAGE HOMES
4441 APPIAN WAY
EL SOBRANTE, CA

PROPOSED
ENTRY LEVEL
BLDG. FLOOR PLAN
SCALE: 1/4"=1'-0"

Drawn: G.W. - sheet
check:
date: 07.23.15
job: 5015 of 8

A2.2



BLDG. ROOF PLAN

[illegible]

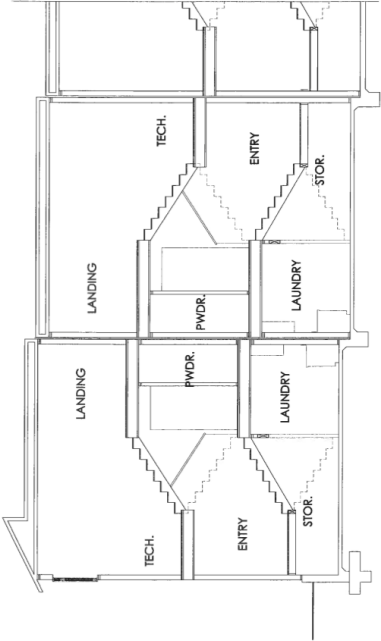
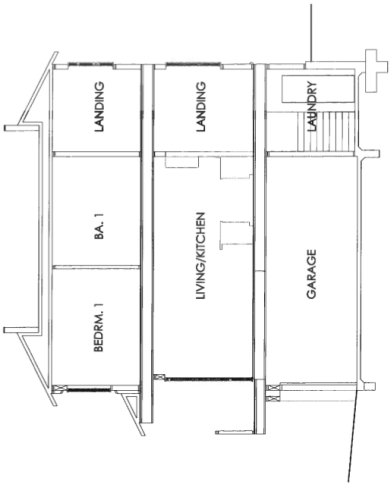
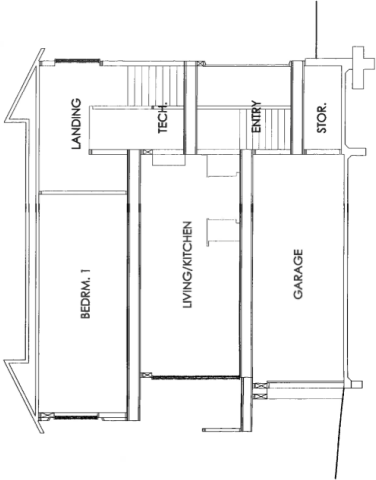
2285 BOLDWIN ROAD, COVINGTON, MISSISSIPPI 39420
 601.277.4948
 2285 BOLDWIN ROAD, COVINGTON, MISSISSIPPI 39420
 601.277.4948

FOGLIATTI
 CARRIAGE HOMES
 4441 APPLAN WAY
 EL SOBRANTE, CA

PRELIMINARY
 BLDG. SECTIONS
 SCALE: 1/4"=1'-0"

DATE: 06.03.15
 DRAWN: A4
 SHEET: 4

2285 BOLDWIN ROAD, COVINGTON, MISSISSIPPI 39420
 601.277.4948
 2285 BOLDWIN ROAD, COVINGTON, MISSISSIPPI 39420
 601.277.4948



FOGLIATTI
CARRIAGE HOMES
4441 APPIAN WAY
EL SOBRANTE, CA

PROPOSED
EXT. ELEVATIONS
SCALE: 1/4"=1'-0"

DATE: 07.23.19
SHEET: 02 OF 8
A4.1

PROJECT: 100%
DRAWN BY: J. W. BROWN
CHECKED BY: J. W. BROWN

PROJECT: 100%
DRAWN BY: J. W. BROWN
CHECKED BY: J. W. BROWN

PROJECT: 100%
DRAWN BY: J. W. BROWN
CHECKED BY: J. W. BROWN





arete, inc.

2285 BROADWAY STREET, SUITE 200, NEW YORK, NY 10007
TEL: 212-692-8888 FAX: 212-692-8889
WWW.ARETE.COM

FOGLIATTI

CARRIAGE HOMES

4441 APPIAN WAY

EL SOBRANTE, CA

PROPOSED

EXT. ELEVATIONS

SCALE: 1/4"=1'-0"

drawn by: [blank]

check: [blank]

date: 07.23.15

job: 5025, of 8

A4.2

LEFT SIDE ELEVATION

RIGHT SIDE ELEVATION

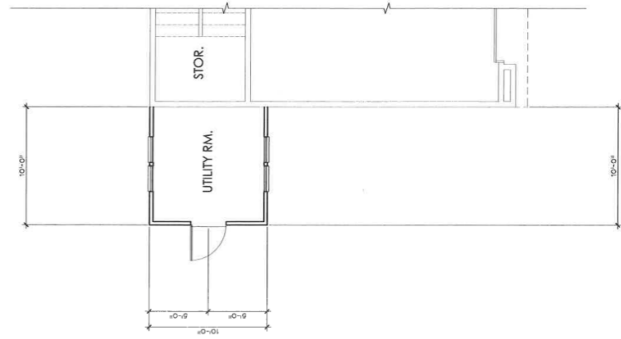
FOGGLIATTI
CARRIAGE HOMES
4441 APPLAN WAY
EL SOBRANTE, CA

UTILITY ROOM
PLANS/ELEVS
AT BLDG. NO. 2
SCALE: 1/4"=1'-0"

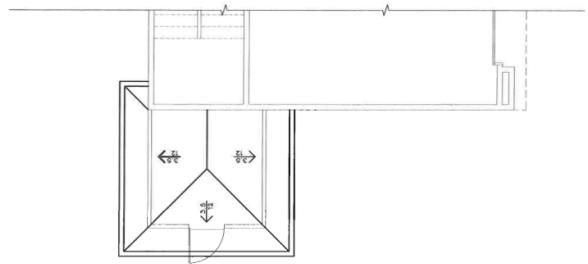
DATE: 08/18/15
DRAWN: J. W. WILSON
CHECKED: J. W. WILSON
JOB NO: 5025 OF 4

arete, inc.
CREATING THE FUTURE OF CONSTRUCTION SOFTWARE
2250 RICHMOND STREET, SUITE 200, BERKELEY, CA 94702
415.777.8888
www.aretel.com

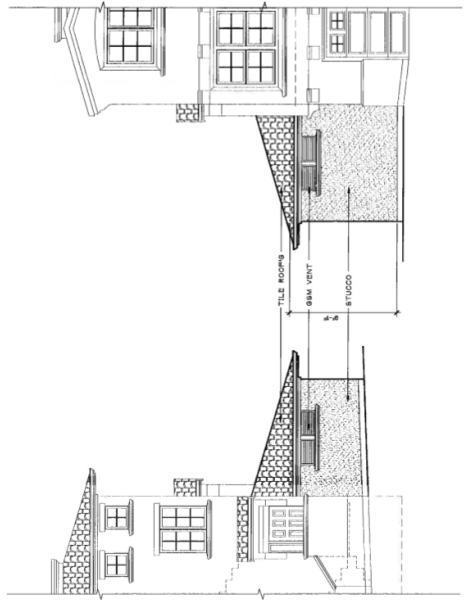
FLOOR PLAN
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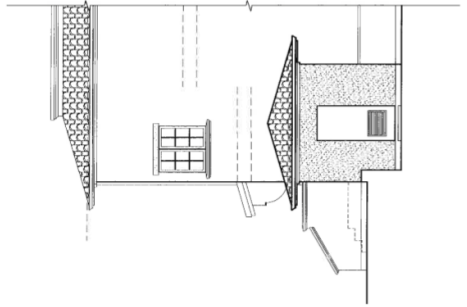
ROOF PLAN



FRONT ELEVATION



REAR ELEVATION



LEFT SIDE ELEVATION





CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
651 Pine Street, Sixth Floor • Martinez, CA 94553-1229
e-mail: LTxe@lafco.cccounty.us
(925) 335-1094 • (925) 646-1228 FAX

NOTICE AND AGENDA FOR REGULAR MEETING

DATE/TIME: Wednesday, January 11, 2017 - 1:30 PM

PLACE: Board of Supervisors Chambers
651 Pine Street, Martinez, CA 94553

NOTICE IS HEREBY GIVEN that the Commission will hear and consider oral or written testimony presented by any affected agency or any interested person who wishes to appear. Proponents and opponents, or their representatives, are expected to attend the hearings. From time to time, the Chair may announce time limits and direct the focus of public comment for any given proposal.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by LAFCO to a majority of the members of the Commission less than 72 hours prior to that meeting will be available for public inspection in the office at 651 Pine Street, Six Floor, Martinez, CA, during normal business hours as well as at the LAFCO meeting.

All matters listed under CONSENT ITEMS are considered by the Commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Commission or a member of the public prior to the time the Commission votes on the motion to adopt.

For agenda items not requiring a formal public hearing, the Chair will ask for public comments. For formal public hearings the Chair will announce the opening and closing of the public hearing.

If you wish to speak, please complete a speaker's card and approach the podium; speak clearly into the microphone, start by stating your name and address for the record.

Campaign Contribution Disclosure

If you are an applicant or an agent of an applicant on a matter to be heard by the Commission, and if you have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months, Government Code Section 84308 requires that you disclose the fact, either orally or in writing, for the official record of the proceedings.

Notice of Intent to Waive Protest Proceedings

In the case of a change of organization consisting of an annexation or detachment, or a reorganization consisting solely of annexations or detachments, or both, or the formation of a county service area, it is the intent of the Commission to waive subsequent protest and election proceedings provided that appropriate mailed notice has been given to landowners and registered voters within the affected territory pursuant to Gov. Code sections 56157 and 56663, and no written opposition from affected landowner or voters to the proposal is received before the conclusion of the commission proceedings on the proposal.

American Disabilities Act Compliance

LAFCO will provide reasonable accommodations for persons with disabilities planning to attend meetings who contact the LAFCO office at least 24 hours before the meeting, at 925-335-1094. An assistive listening device is available upon advance request.

As a courtesy, please silence your cell phones during the meeting.

January 11, 2017 CONTRA COSTA LAFCO AGENDA

1. Call to Order and Pledge of Allegiance
2. **Welcome New/Returning Commissioners**
3. Roll Call
4. Adoption of Agenda
5. **Selection of Chair and Vice Chair**
6. **Recognition of Outgoing Commissioner and 2016 LAFCO Chair Mary N. Piepho**
7. Public Comment Period (please observe a three-minute time limit):
Members of the public are invited to address the Commission regarding any item that is not scheduled for discussion as part of this Agenda. No action will be taken by the Commission at this meeting as a result of items presented at this time.
8. Approval of Minutes for the December 14, 2016 regular LAFCO meeting
9. *Informational Presentation* – Tassajara Valley Preservation from Urban Sprawl – Richard Fischer, Tassajara Valley Preservation Association

SPHERE OF INFLUENCE/BOUNDARY CHANGES

10. **LAFCO 09-07 – Laurel Place/Pleasant View Annexation to the City of Concord** – consider landowners' request for extension of time to record annexation

BUSINESS ITEMS

11. **FY 2016-17 Second Quarter Budget**– receive the second quarter budget report for FY 2016-17
12. **Executive Officer's Performance Review and Compensation** - Consider a salary increase for the Executive Officer in conjunction with her recent performance review

CORRESPONDENCE

13. Correspondence from Contra Costa County Employees' Retirement Association (CCCERA)

INFORMATIONAL ITEMS

14. Commissioner Comments and Announcements
15. Staff Announcements
 - CALAFCO Updates
 - Pending Projects
 - Newspaper Articles

ADJOURNMENT

Next regular LAFCO meeting – February 8, 2017 at 1:30 p.m.

LAFCO STAFF REPORTS AVAILABLE AT http://www.contracostalafco.org/meeting_archive.htm

El Sobrante Municipal Advisory Council

**3769 B San Pablo Dam Road, ES, 94803 - Meetings 2nd Wednesday of the Month
7:00 P.M. El Sobrante Library 4191 Appian Way, El Sobrante**

Chair, George Cleveland, Vice Chair, James Hermann, Secretary, Tom Owens, Treasurer, George Cleveland, Members: Barbara Pendergrass, Robin Tanner

Year End Report for 2016

Activities

Speakers Presenting Reports Monthly

- Lt. Trish England replaced Lt. Sean Yates as Bay Station Commander – crime report
- Officer Jason Joiner, California Highway Patrol, replaced Officer John Pruitt, report on issues including speeding on San Pablo Dam Road
- Charles Thomas, new Contra Costa County Fire Battalion Chief, monthly activity report
- James Lyons, District Coordinator, for Supervisor John Gioia-monthly report
- Member of the El Sobrante Valley Planning and Zoning Advisory Committee on planning projects in the El Sobrante Valley; includes valley projects in the City of Richmond and unincorporated El Sobrante

Other Speakers and Topics

- Sharla Sullivan, representative for East Bay Municipal Utility District regarding projects in El Sobrante
- Marguerite Young, ward Director for the East Bay Municipal Utility District
- Presentation by Zakhary Mallett, BART Director Ward 7, on ballot bond measure to pay for BART system improvements
- Ivan Ramirez and Hisham Noemi from the Contra Costa Transportation Authority updated the MAC on the I-80/El Portal/SPD Rd construction project
- West County Wastewater Board of Director candidates Harry Weiner, David Alvarado, and a representative for Shirley Stanley pitched their candidacies to the community
- Other speakers not named here

Major Accomplishments

- Conducted Election of Officers
- Attended Code Enforcement meetings with Supervisor Gioia's Office and Code Enforcement Representative
- Staffed a booth at the El Sobrante Stroll and passed out information on Council meetings
- Participated in the annual El Sobrante Clean-Up Day along with Supervisor John Gioia and the Boys and Girls Club of El Sobrante. Multiple dumpsters were filled with metal, green items, and trash
- Continued to have MAC members participate in the monthly El Sobrante Valley Planning and Zoning Advisory Committee meetings

- Identified problem areas and citizen's concerns when law enforcement attended the MAC meeting
- Added new member Robin Tanner to the MAC

Attendance

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Pendergrass	C	✓	C	C	✓	C	✓	C	✓	✓	C	✓
Owens	C	✓	C	C	✓	C	✓	C	✓	✓	C	✓
Hermann	C	✓	C	C	✓	C	A	C	A	✓	C	A
Cleveland	C	✓	C	C	✓	C	✓	C	✓	A	C	✓
Tanner	N/A	N/A	C	C	✓	C	✓	C	✓	✓	C	✓
Vacant												
Vacant												
monthly summary	C	4/5	C	C	5/5	C	4/5	C	4/5	4/5	C	4/5

✓ = attended meeting A = absent C = meeting cancelled (no quorum) n/a = not applicable
 Sharon Thygesen resigned in February, Robin Tanner was appointed in May

Goals for 2017

- Develop ways to increase attendance at Council meetings
- Solicit potential candidates to fill two vacant Council positions and two alternate positions
- Participate in the annual El Sobrante Cleanup Day at the Boys and Girls Club
- Participate in the annual El Sobrante Stroll for awareness of the ESMAC and its activities
- Continue to address the homeless issue in El Sobrante, and the affect on merchants and the creek
- Continue to address Disaster Preparedness
- Explore grants to continue to revitalize San Pablo Dam Road and Appian Way
- Set up CPR classes with the County Health Department to assist in El Sobrante residents in becoming
- Set up Seminar with Sheriff, Fire District Personnel, Police Agencies, CHP etc on reducing incidents in the El Sobrante Valley
- Participate in community forums